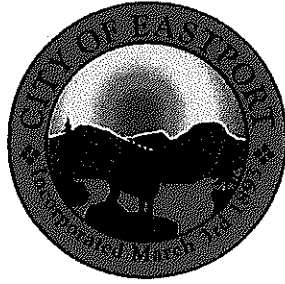


Office of the  
City Manager and  
the City Council

Phone 207 - 853 - 2300  
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## City Council Meeting

**Tuesday, November 10<sup>th</sup>, 2015**  
**SHEAD HIGH SCHOOL - LIBRARY - 5:30 P.M.**

### **EXECUTIVE SESSION (5:30 p.m.)**

<input type="checkbox"/> Personnel Matters	Title 1 M.R.S.A. § 405(6)(A)
<input checked="" type="checkbox"/> Real Property or Economic Dev.	Title 1 M.R.S.A. § 405(6)(C)
<input type="checkbox"/> Labor Negotiations	Title 1 M.R.S.A. § 405(6)(D)
<input checked="" type="checkbox"/> Consultation w/Legal Counsel	Title 1 M.R.S.A. § 405(6)(E)
<input type="checkbox"/> Poverty Abatement Application	Title 36 M.R.S.A. § 841

### **REGULAR COUNCIL MEETING**

- I. CALL TO ORDER**
- II. ACTION from EXECUTIVE SESSION**
- III. PUBLIC HEARING(s) - NONE**
- IV. ACTION ON PUBLIC HEARING(s) - NOT APPLICABLE**
- V. DEPARTMENT REPORTS**
  - Financial Report
  - Code Enforcement Report
  - Police Department Report
  - Public Works Report
  - Sewer Report
  - Port Report
  - School Comm Report

**VI. OPEN PUBLIC FORUM**

**VII. ADJUSTMENTS TO AGENDA**

**VIII. MINUTES OF PREVIOUS MEETING(s) - 10/14/2015**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- a) Council Approval of the Economic Development Brochure & To Send It to Print
- b) Council Approval for the Purchase of Police Cruiser
- c) Council Approval for the Purchase of a Public Works Truck
- d) Council Approval to Accept a Donation from Town of Norridgewock of a Beacon for the Airport
- e) Rescind Vote of 10/14/2015 to Advertise for Fuel Bids
- f) Revisit Fuel Tanks at the Public Works Garage
- g) Council Approval for Replacement of Windows & Masonry Work at the Mill Bldg
- h) Submission of the Municipal Election Results for November 3<sup>rd</sup>, 2015
- i) Straw Poll Results of November 3<sup>rd</sup>, 2015 – Re: Deer Population
- j) Council Approval on an Increase to the Rate for Airport Leases
- k) Council Approval on a Rate for Tie Downs at the Airport
- l) Perpetual Care – Kristin Keegan – Hillside West – Section D – New Lots #17A,B,C
- m) Appointment of Anne Stanley & Sherry Langmaid as Election Workers
- n) Council Discussion for a Policy to Accept Local Bids that are within 10% of the Lowest Bid

**XI. “SCHEDULING” OF PUBLIC HEARING(S)**

**XII. REPORTS**

- 1) City Manager
- 2) Boards & Committees
  - Planning Board ▪ Zoning Board ▪ Historic Review ▪ Harbor ▪ Cemetery
  - Downtown ▪ Charter Committee ▪ Park Committee ▪ Recreation Committee
  - Recycling & Solid Waste Committee ▪ Budget Committee ▪ Airport
  - Energy Committee
- 3) • Ambulance • Marion Transfer Station

**XIII. COUNCIL ISSUES**

**XIV. ADJOURN**